MEMORANDUM

RCA

Agenda Item No. 2(D)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

June 11, 2007

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution directing the

Inspector General to conduct an audit of county-owned works of art in Art in Public

Places inventory

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.

Murray A. Green County Attorney

MAG/bw

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

May 8, 2007

and Members, Board of County Commissioners

FROM:

County Attorney

SUBJECT: Agenda Item No.

rieas	e note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
· · · · · · · · · · · · · · · · · · ·	6 weeks required between first reading and public hearing
***************************************	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budge
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
-	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved _	Mayor	Agenda Item No.
Veto _		05-08-07
Override _	·	
	RESOLUTION NO.	· .
	RESOLUTION DIRECTING THE INSP CONDUCT AN AUDIT OF COUNTY	

ART IN ART IN PUBLIC PLACES INVENTORY

WHEREAS, for more than 20 years, this Board has authorized the Miami-Dade County Art in Public Places Trust to commission and to acquire various works of art for display in numerous County buildings and public spaces for the enrichment of the quality of life for residents and visitors to Miami-Dade County; and

WHEREAS this Board has concerns about the location and condition of each of the works of art that have been included in the collection of the Art in Public Places program; and

WHEREAS this Board finds that it is in the best interest of Miami-Dade County to confirm that the inventories of the Art in Public Places collection contain accurate, current, and comprehensive information, and that these inventories include information describing the media or material of each work of art, the current location of the work, and including photographs of the work of art,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the Inspector General to conduct an audit of works of art in the Miami-Dade County Art in Public Places collection. This inventory audit should contain at a minimum a record of all works of art formally accepted into the collection of the Art in Public Places program, descriptive information about each art work, the current location of the art work, and a current photograph of the work. The audit shall also explain the County's current process of maintaining

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inventories and catalogues of the collection in the normal course of business. The Inspector General is directed to furnish this audit to this Board after it has been finalized.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner , who moved its adoption. The motion was seconded

by Commissioner

and upon being put to a vote, the vote was as

follows:

Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Joe A. Martinez Dorrin D. Rolle

Dennis C. Moss

Katy Sorenson

Natacha Seijas

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS**

HARVEY RUVIN, CLERK

By:	
Deputy Cler	rk

Approved by County Attorney to form and legal sufficiency.

Deborah Bovarnick Mastin